

Lead Entity Advisory Group (LEAG)

Best Western Airport Executel
20717 International Boulevard *
City of SeaTac

September 2, 2004
9:30 a.m. – 3:30 p.m.

MEETING AGENDA

9:30 CALL TO ORDER & INTRODUCTIONS / Chair

- Welcome New LEAG Member
- Welcome RFEG Board Members
- Introductions
- Additions/Changes to Agenda
- Approval of July 26 LEAG Meeting Summary
- Chair Report

9:50 ELECTION OF LEAG OFFICERS

- Nominations
- Voice Vote

10:05 UPDATE ON 5TH FUNDING ROUND / Rollie Geppert

10:45 BREAK

11:00 RFP FOR ASSESSMENTS THAT SPAN MULTIPLE LEAD ENTITY AREAS / Jim Fox

Action: Provide comments to IAC on the draft RFP - Assessments that Span Multiple Lead Entity Areas (per August 20 e-mail from IAC)

11:40 LEAD ENTITY BUDGET SURVEY & NEXT BIENNIUM BUDGET / Kristi Lynett

Noon BREAK FOR LUNCH (Lunch provided - **Mandatory RSVP by August 30 to Kristi Lynett**)

12:30 RFEG BOARD / LEAG COORDINATION

- Introduction / Chair & WDFW Staff
- Communication Between Programs

1:15 SMALL GRANT PROGRAM / PANEL AND DISCUSSION

- Introduction / Jim Fox
- Panel Presentation / Lead Entities
- LEAG Discussion / Recommendation

Action: Develop recommendation to SRFB on the following questions:

1) Should the SRFB develop a statewide small grant (or small project) program statewide?

2) Should the SRFB seek proposals for some agency, entity or organization to administer a small grant program statewide?

2:15 WATERSHED ENHANCMENT / Bob Nichols

2:45 6TH FUNDING ROUND / Jim Fox

- Schedule
- Opportunities for LEAG Engagement
- Discussion

Action: Develop recommendation to SRFB on the following question:

How does LEAG want to be involved with the development of the policy and schedule for the SRFB 6th funding cycle?

3:30 DATE, TIME & LOCATION FOR NEXT MEETING / ADJOURN

*Address: 20717 International Boulevard, City of SeaTac
(206-878-3300)
The hotel is located approximately 1.5 miles south of the airport.

Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.